

## Message Text

UNCLASSIFIED

PAGE 01 ROME 03072 181135 Z

41

ACTION TRSE-00

INFO OCT-01 EUR-02 ADP-00 EB-02 /005 W

----- 100140

R 181055 Z APR 73

FM AMEMBASSY ROME

TO SECSTATE WASHDC 8351

UNCLAS ROME 3072

E. O. 11652: N/ A

TAGS: EFIN/ OTRA/ IT

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

PASS TREASURY

REF: ( A) ATHENS 2280

( B) ROME 3035

1. EMBASSY ROME REPEATING REFTEL B TO ATHENS RE  
PARTICIPATION OF BANK OF ITALY IN BANK EXAMINATION.

2. BANK OF ITALY EXPECTS VISIT FROM MR. BENCH APRIL 27.  
MEETING WILL BE AT 10:30 A. M. WITH DR. GUGLIELMO ZOFFOLI,  
WHO IS CENTRAL CO- DIRECTOR OF BANK OF ITALY IN BANKING  
SUPERVISION DIVISION. THERE MAY ALSO BE OTHER BOI PARTICIPANTS  
AND US TREASURY ATTACHE PLANS ATTEND. BEAUDRY

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\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* UNCLASSIFIED

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:**  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 APR 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973ROME03072  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** n/a  
**Errors:** n/a  
**Film Number:** n/a  
**From:** ROME  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730452/aaaaixmm.tel  
**Line Count:** 46  
**Locator:** TEXT ON-LINE  
**Office:** ACTION TRS  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** willialc  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 29 AUG 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <29-Aug-2001 by reddocgw>; APPROVED <24-Jan-2002 by willialc>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** <DBA CORRECTED> wfs 980202  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, OTRA, IT, n/a  
**To:** SECSTATE WASHDC  
TRSE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005